

**TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, OCTOBER 6, 2009**

***Present: Selectmen Wes Moore and Michael Woodworth. Rosanne was unable to attend the meeting. Others present included: Dave Mason, Sue McKinnon, Jeff Buxton, and Nancy Spencer.***

***Call to order: 6:06pm by Chairman Wes Moore.***

A Deputy Treasurer is needed to back up the Treasurer and to eventually take over the position. Dave Mason attended the meeting to express his interest in the position. He is currently the Treasurer of the Conservation Commission and the Christian Faith Church.

Jeff Buxton spoke about his proposed 2010 budget and that it increased by \$600. No money will be left in the 2009 budget to return to the Town at the end of the year. He also asked that the Fire Truck Capital Reserve Fund be changed to an Expendable Trust Account for the purchase of Capital Equipment similar to the Police Detail Expendable Trust Fund.

The Selectmen will hold a meeting at 5:30pm on Thursday, October 8, 2009. Notices will be posted in the usual locations.

Checks were signed.

The letter to the Newfields School Board will be signed next week when the full Board is in session.

Dragon Mosquito Control notified the Town that two pools of EEE infected mosquitoes were found last week. One pool is on Bald Hill Road and the other is located on Old Lee Road. Another round of spraying will be discussed next Tuesday if we have not had a hard frost to kill the mosquitoes.

The following items were postponed until next week when the full Board will be in session:

RB Wood & Associates  
Audit Response  
Selectmen's Permit and Ordinance

Liberty Tree Memorial  
Brett Purvis & Associates

Correspondence from the NH Department of Revenue Administration was reviewed. Also a questionnaire regarding e-filing documents directly to the DRA was completed.

An invoice from Tim Riel was reviewed for computer work to be completed in the Police Department.

An election form for the NH Association of Assessing Officials was reviewed. The Town received confirmation from the NH Municipal Energy Assistance Program that our application has been received.

The list of exposures from our insurance provider was reviewed. It was decided to add the Emergency Management generator to the list of covered items.

The NH Homeland Security and Emergency Management Department sent a check for the State's portion of the FEMA reimbursement for the December 2008 ice storm. The check in the amount of \$1,250.53 will be credited to the Highway Department.

A copy of a Legal Notice from the Newfields Planning Board was reviewed concerning the Sweet property.

The NH Department of Environmental Services sent the Town a copy of their agreement with the Newfields Village Water and Sewer District where the District will resolve the issue of arsenic in the water on or before September 30, 2010.

Primex complimented Nancy Spencer on her prompt reporting and "great looking file" for the third quarterly reporting.

Nancy was asked to contact Brian Knipstein for an update on cutting the trees at the corner of Meadow Road and Piscassic Road.

Wes made a motion to accept the minutes of the September 29, 2009 meeting as amended. Michael seconded the motion and the motion passed with both in favor.

Wes made a motion to accept the minutes of October 1, 2009 minutes as amended. Michael seconded the motion and the motion passed with both in favor.

Wes made a motion to adjourn the meeting at 7:31pm. Michael seconded the motion and the motion passed with both in favor.

Respectfully submitted,

Nancy J. Spencer  
Administrative Assistant